

**Minutes
RREDC Executive Committee
July 30, 2009**

- I. Call to Order:** Chair Sherman Schapiro called the meeting to order at 5:10 p.m. a quorum was present.
Members Present: Helen Edwards, Tyler Holmes, Bruce Rupp, Sherman Schapiro, Frank Scolari
Members Absent: Jill Duffy
Staff Present: Laurie Forman, Bonnie Smoller
Others Present: Gregg Foster
- II. Approval of Agenda for July 30, 2009 and the Minutes of July 9, 2009:** The agenda and the minutes were approved as presented. **M/S/P: Edwards/Holmes**
- III. Public Input** – for non-agenda items
None
- IV. Closed Session**
A. PUBLIC EMPLOYEE APPOINTMENT: Title: Executive Director; with respect to every item of business to be discussed in closed session pursuant to California Government Code subdivision (f) of Section 54957.6: As there was no discussion regarding this item, no session was needed.
- V. Reconvene in Open Session**
A. Approval and Acceptance of Executive Director Employment Agreement: Gregg Foster has accepted the offer of the position of executive director. A motion was made to approve the employment agreement between RREDC and Mr. Foster. **M/S/P: Edwards/Scolari**
- VI. Old Business**
A. Report from Audit Committee: In June 2009 a request for proposals (RFP) for audit services for fiscal years 2008/09 through 2010/11, was sent to local accounting firms. Only one bid was received, from David L. Moonie Co., the firm that has performed the RREDC audit for the past six years.
The feeling was the lack of response could be due to 1) a short deadline to respond to the RFP and 2) the contract format was more applicable to another industry, and did not accurately state what was needed for RREDC.
The Audit Subcommittee confirmed that David L. Moonie Co. has agreed to a one-year contract for services. A motion was made to recommend to the Board of Directors that they accept a one year contract with David L. Moonie Co. for FY 2008/09 and that another RFP, with a revised contract, be issued in November 2009.
M/S/P: Edwards/Holmes
- VII. New Business**
None
- VI. Adjourn**
The meeting was adjourned at 5:20 p.m.